UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	_
IN RE VEECO INSTRUMENTS INC. SECURITIES LITIGATION	: No. 7:05-MD-01695-CM
THIS DOCUMENT RELATES TO:	: :
EDWARD J. HUNEKE, derivatively on behalf of VEECO INSTRUMENTS, INC., Plaintiff, v.	: No. 7:05-CV-10224-CM
EDWARD H. BRAUN, et al.,	· :
Defendants.	:
	.X
AUGUST SCHUPP, III, derivatively on behalf of VEECO INSTRUMENTS, INC.,	: : : No. 7:05-CV-10225-CM
Plaintiff,	: No. 7.03-CV-10223-CIVI
v.	:
EDWARD H. BRAUN, et al.,	:
Defendants.	:
	x
DAVID ALTMAN, derivatively on behalf of VEECO INSTRUMENTS, INC.,	: : No. 7:05-CV-10226-CM
Plaintiff,	:
V.	:
EDWARD H. BRAUN, et al.,	:
Defendants.	· :
	x

CERTIFICATE OF SERVICE

I, the undersigned attorney, do hereby certify, under penalty of perjury, that on the 5th day of May, 2006, I caused the Reply Memorandum of Law in Support of Defendants' Motion to Dismiss Plaintiffs' Consolidated Amended Verified Shareholder Derivative Complaint and the Declaration of Robert F. Serio in Support of Defendants' Motion to Dismiss Plaintiffs' Consolidated Amended Verified Shareholder Derivative Complaint, each dated May 5, 2006, to be electronically filed and also caused true and correct copies of the same to be served on the following counsel for Plaintiffs by United States Mail:

Shane Rowley (SR-0740) FARUQI & FARUQI, LLP 320 East 39th Street New York, NY 10016 Telephone: (212) 983-9330

Attorneys for Plaintiff Altman

Brian D. Penny (pro hac vice) (BP-4301) GOLDMAN SCARLATO & KARON, P.C. 101 West Elm Street, Suite 360 Conshohocken, PA 19428 Telephone: (484) 342-0700

Leigh Lasky (LL-6919) LASKY & RIFKIND, LTD 100 Park Avenue, 12th Floor New York, New York 10017 Telephone: (212) 907-0700

Attorneys for Plaintiff Huneke

Robert I. Harwood (RH-3286) WECHSLER HARWOOD LLP 488 Madison Avenue New York, NY 10022 Telephone: (212) 935-7400

Attorneys for Plaintiff Schupp

J. Ross Wallin (JW-3911)